



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EA3575**

*Company Name:* **12TH MAN SERVICES AND SOLUTIONS LTD**

*Company Number:* **08170840**

*Date of this return:* **07/08/2013**

*SIC codes:* **58142**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **70 RUTLAND ROAD  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 1UW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DOVECOTE HOUSE  
11 MALVERN CLOSE  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN16 9JP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **AMANDA LOUISE**

*Surname:*                           **BEACHAM**

*Former names:*

*Service Address:*                **70 RUTLAND ROAD**  
   **STAMFORD**  
   **LINCS**  
   **UNITED KINGDOM**  
   **PE9 1UW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN MARK**

*Surname:* **BEACHAM**

*Former names:*

*Service Address:* **70 RUTLAND ROAD  
STAMFORD  
LINCS  
UNITED KINGDOM  
PE9 1UW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 "A" shares held as at the date of this return  
1 shares transferred on 2012-08-07

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : 750 A ORDINARY shares held as at the date of this return

*Name:* **STEVEN MARK BEACHAM**

*Shareholding 3* : 250 A ORDINARY shares held as at the date of this return

*Name:* **AMANDA LOUISE BEACHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.